



**DON METTE**  
Fire Chief

**H. Peter Engellenner**  
Board President

**Matt Kelly**  
Board Vice President

**Ray Trujillo**  
Board Secretary

**Michal J. Duveneck**  
Board Member

**Grant B. Goold**  
Board Member

**Gregory A. Granados**  
Board Member

**Gay Jones**  
Board Member

**Thomas J. Lawson**  
Board Member

**Gregory M. Valley**  
Board Member

# Sacramento Metropolitan Fire District

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## AGENDA BOARD OF DIRECTORS – SPECIAL MEETING

**Wednesday, May 24, 2006**  
***Immediately following Regular Board Meeting***

**Administration Building – Board Chambers**  
**2101 Hurley Way, Sacramento, CA 95825**

### CALL TO ORDER

### PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION ON ITEMS SCHEDULED ON THE AGENDA

### RECESS TO CLOSED SESSION

### CLOSED SESSION GOVERNMENT CODES:

1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Significant Exposure to Litigation Pursuant to California Government Code  
Section 54956.9

### RECONVENE TO OPEN SESSION

2. **CLOSED SESSION REPORT**

### ADJOURNMENT

Posted on May 23, 2006 by:

Charlotte Tilson, Clerk of the Board